



**Monday, August 2, 2021
Planning Meeting 7:00 p.m.**

Planning Meeting

The meeting will be held in-person in the DeWitt Blank Boardroom at the administrative offices and will also be live-streamed. For those interested in the live stream, please click on the button above to complete a sign-in form. After completing the form, you will be provided with a link to a live stream of the board meeting. If you indicated on the form that you would like to address the board, you will be called on the number you provided in the form at the Recognition of Visitors section of the agenda. Please note: The number calling you may be an out of state number. Community members attending in person interested in addressing the board at the beginning of the meeting (first Recognition of Visitors) must sign in prior to the start of the meeting on a signup sheet outside the board room. Community members in person interested in addressing the board at the end of the meeting (second Recognition of Visitors) must sign in prior to the start of that portion of the meeting on a signup sheet outside the board room.

1. Meeting Opening - Mr. Lyons

- 1.01 Call to Order
- 1.02 Recognition of Visitors
- 1.03 Correspondence
- 1.04 Minutes for Approval

2. Strategic Plan Update

- 2.01 Health & Safety Plan Update (Educational Model and Extracurriculars)

3. Action Items - Mr. Lyons

- 3.01 Personnel and Supplementals
- 3.02 Summer 2021 Educational Programs Personnel
- 3.03 PRMS Gymnasium Doors
- 3.04 PRHS Library Furniture
- 3.05 Act 80 Application Approval Request
- 3.06 Annual Software and Support Licensing Renewals
- 3.07 Technology Equipment Disposal
- 3.08 DQEC Services Agreement

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers

5. Buildings & Grounds - Mr. DiTullio

- 5.01 PRHS Chiller Compressor Replacement

5.02 Ratification of Change Order #1 - PRHS Roof Replacement

5.03 Summer Project Update

6. Academic Achievement - Dr. Meyer

6.01 PackBack Update

7. Student Services - Mrs. Swope

7.01 MHY Family Services Agreement 2021-2022

7.02 2021-22 Glade Run Day Student Education Agreement

7.03 Donation of Elementary Percussion Kit

7.04 2021-2022 WPIAL Championship Trips

7.05 2021-2022 PIAA State Championship Trips

7.06 Hall of Fame Class of 2021

8. Staff Services - Dr. Mehalik

8.01 Personnel and Transportation

8.02 Temporary Authorization

9. Operational Services - Mr. Moye

9.01 Personal Device Insurance Program

10. Board Business - Mr. Lyons

10.01 Recording of Governance Meetings

11. Meeting Closing - Mr. Lyons

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. Lyons

12.01 Adjourn Meeting